



HELMDON PARISH COUNCIL

COUNCIL MEETING



All Councillors are summoned to an Ordinary Meeting of Helmdon Parish Council to be held in the Reading Room, Church Street, Helmdon on **Wednesday 28th June 2023 at 7:30pm.**

Members of the public and press are welcome to attend this meeting. All attendees must observe social distancing guidelines. This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting

AGENDA

149. Apologies for absence
150. Declarations of Interest
151. Approval and signature of the minutes of May 24th 2023
152. Matters arising
153. Open Forum (15min max- 3 min per person)
154. To receive an update from HS2 liaison officer from recent meetings
155. Finance:
 - A. To receive the financial statement: note payments received and consider invoices to be paid ([Appendix a](#))
 - B. To reapprove AGAR for 2022/23 due to incorrect forms from previous meeting
156. To consider value for money for Northants CALC membership and approve the membership invoice for payment
157. To consider maintenance and development of War Memorial and Pump Garden
158. To agree in principle to terminate the contract with 2Commune as of 30th January 2024 and to decide what steps are required now to ensure continuity of web presence after the 2Commune contract ends
159. To review the following policies
 - a. Co-option policy
 - b. Equal Opportunities policy
 - c. Financial Reserves policy
 - d. Grievance and disciplinary policy
 - e. Health and Safety policy
 - f. Risk Assessment policy
 - g. Sickness & Absence policy
 - h. Training & Development policy
 - i. Publication Scheme
160. Close

Signed_____ Dated_____

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